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By

DICHARD N. TAKECHI REGISTER OF DEEDS DOUGLAS COUNTY, ME

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MODIFICATION TO PROTECTIVE COVENANTS

THIS MODIFICATION ("Modification") to the Protective Covenants, Conditions, Restrictions and Easements ("Covenants") governing blocks 12 and 14, Westchester, an addition to the City of Omaha, Douglas County, Nebraska shall be effective upon the execution of this Modification by the owners of a total of 14 lots located within said blocks 12 and 14,

WITNESSTH:

WHEREAS, on or about January 12, 1954, Westchester Realty Co., a Nebraska corporation, was the owner of all lots (individually, "Lot", and collectively, "Lots") located within blocks 12 and 14, Westchester, an addition to the City of Omaha, Douglas County, Nebraska, and on or about said date, Westchester Realty Co. adopted the Covenants for the purpose of establishing minimum standards for the construction of improvements upon each of said Lots; and

WHEREAS, a true and correct copy of said Covenants is attached hereto, marked Exhibit "A", and by this reference made a part hereof; and

WHEREAS, said Covenants were recorded at Book 295, Page 198 in the Miscellaneous Records in the office of the Register of Deeds of Douglas County, Nebraska on January 31, 1955; and

WHEREAS, said Covenants provide in part that any residence constructed upon any Lot may not be constructed within sixty (60) feet of the front lot line; and

WHEREAS, Rebecca Jo Anderson has entered into an agreement to purchase Lot 1, Block 14, Westchester ("Property"), and Rebecca Jo Andersen has assigned to Sullivan Real Estate Group, L.L.C. all of her right, title and interest in and to said purchase agreement; and

WHEREAS, said purchase agreement is contingent upon a modification to said Covenants for the purpose of permitting the construction of a residence upon said Property within sixty (60) feet of the front lot line of said Property, provided, that any residence constructed upon the Property shall not be constructed within fifty (50) feet of the front lot line of said Property; and

WHEREAS, said Covenants provide in part that the Covenants may be modified in whole or in part, by written agreement among the then owners of the majority of Lots; and

WHEREAS, the modification of the Covenants for the purpose of permitting a fifty (50) foot set back from the front lot line will enhance the value of all of the Lots.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is agreed by and between the parties as follows:

- 1. **STATEMENTS OF FACT**. The statements set forth in the preamble of this Modification are positive statements of known fact.
- 2. **MODIFICATION OF COVENANTS**. Covenant 2 included within said Covenants is hereby modified only with respect to the Property, for the sole and specific purpose of permitting the construction of a residence upon said Property within sixty (60) feet of the front lot

line of said Property, provided, that any residence constructed upon said Property shall not be constructed with fifty (50) feet of the front lot line of said Property.

- 3. **RATIFICATION**. The signators to this Modification hereby ratify, affirm and confirm each and every covenant, condition, restriction and easement contained in said Covenants except as specifically provided in this Modification.
- 4. COUNTERPARTS. This Modification may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which shall be deemed to be one and the same instrument with the same effect as if all signators executed the same signature page. Any signature page of this Modification may be detached from any counterpart of this Modification and attached to any other counterpart to constitute one document.

SEE AMached	•
Robert I. Hadley	John P. Major
Owner of Lot 1, Block 12, Westchester	Owner of Lot 8, Block 12, Westchester
SEE Attached	
Frances M. Hadley	Judy A. Major
Owner of Lot 1, Block 12, Westchester	Owner of Lot 8, Block 12, Westchester
SEE Attached	Other & Owner land
Steve E. Mikkelsen	City of Omaha
Owner of Lot 2, Block 12, Westchester	Owner of Lot 9, 10, 11, 20, Block 12, Westchester
	Character (VX) and I
Doyle A. Florke	Thomas C. Daschle
Owner of Lot 3, Block 12, Westchester	Owner of Lot 12, Block 12, Westchester
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Cynthia A. Nordahl	Delores M. Nath
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Sallee A. Farhart	Daniel T. Jackson
Owner of Lot 4, Block 12, Westchester	Owner of Lot 13, Block 12, Westchester
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Woods Distala	11 ary Deth (proon 3920698
Wanda Blotcky Owner of Lot 5, Block 12, Westchester	Marybeth Jackson
Owner of Lot 5, Block 12, Westchester	Owner of Lot 13, Block 12, Westchester
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Donald A. Wall	Paul D. Boschult
Owner of Lot 6, Block 12, Westchester	Owner of Lot 14, Block 12, Westchester
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Duta, M. Wall	Myste M Carchelt
Rita M. Wall	Myrtle M. Boschult
Owner of Lot 6, Block 12, Westchester	Owner of hot/14, Block 12, Westchester
Zuelin L. Nogo	1 6 1 /1 Juil
Speright of.	JUTU 11. Julily
Evelyn L. Vogel Owner of Lot 7, Block 12, Westchester	John R. Lindley Owier of Lot 15, Block 12, Westchester
- Owner out of / Block TZ Westchester	OWNERDLIDE TO BIOCK TV Westchester

Myron A. Skarda	Eleanor A. Hohman
Owner of Lot 16, Block 12, Westchester	Owner of Lot 2, Block 14, Westchester
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State of Nebraska Department of Roads Owner of Lot 16, Block 12, Westchester	Thomas E. Doggett
Owner of Lot 10, block 12, westerlester	Owner of Lot 3, Block 14 Westchester
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Waldemar Rucinski	Norman E. Nolte
Owner of Lot 17, Block 12, Westchester	Owner of Lot 4, Block 14, Westchester
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Ewa M. Rakowica-Szulczynaka	Mary F. Nolte
Owner of Lot 17, Block 12, Westchester	Owner of Lot 4, Block 14, Westchester
Jacqueline M. Clark	Lawrence P. Pollack
Owner of Lot 18, Block 12, Westchester	Owner of Lot 5, Block 14, Westchester
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Van C. Deeb	Janice M. Pollack
Owner of Lot 19, Block 12, Westchester	Dwner of Lot 5, Block 14, Westchester
owner of zer 10, 2100k 12, Westerlester	
SEE Attached	Am w Theenby
Sylvia Greenberg Owner of Lot 1, Block 14, Westchester	Don W. Greenberg Owner of Lot 6, Block 14, Westchester
Owner of Lot 1, Block 14, Westchester	Owner of Lot o, Block 14, Westchester
> - 0 4 11 0	" CONTRACTOR "
David M. Holin	Nancy J. Greenberg
David M. Hohman Owner of Lot 2, Block 14, Westchester	Owner of Lot 6, Block 14, Westchester
Owner of Lot 2, block 14, Westonesia	
STATE OF NEBRASKA)	
) SS.	
COUNTY OF DOUGLAS)	
On this day of 1999.	before me, the undersigned, a Notary Public, in
and for said county, personally came the abo	before me, the undersigned, a Notary Public, in ove named Robert L. Hadley and Frances M.
Hadley, who are personally known to me to be to	he identical persons whose names are affixed to
	said instrument to be their voluntary act and
deed.	. 4
	SEE attached ary Public
Not	ary Public

line of said Property, provided, that any residence constructed upon said Property shall not be constructed with fifty (50) feet of the front lot line of said Property.

- RATIFICATION. The signators to this Modification hereby ratify, affirm and confirm each and every covenant, condition, restriction and easement contained in said Covenants except as specifically provided in this Modification.
- This Modification may be executed in any number of COUNTERPARTS. counterparts, each of which shall be deemed to be an original and all of which shall be deemed to be one and the same instrument with the same effect as if all signators executed the same signature page. Any signature page of this Modification may be detached from any counterpart of this Modification and attached to any other counterpart to constitute one document.

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Robert K. Hadley	John P. Major Owner of Lot 8, Block 12, Westchester
Owner of Lot 1, Block 12, Westchester	Owner or Early, Blook 12, Woodshoots.
Frances M. Hadley Owner of Lot 1, Block 12, Westchester	Judy A. Major Owner of Lot 8, Block 12, Westchester
Steve E. Mikkelsen	City of Omaha
Owner of Lot 2, Block 12, Westchester	Owner of Lot 9, 10, 11, 20, Block 12, Westchester
Doyle A. Florke	Thomas C. Daschle
Owner of Lot 3, Block 12, Westchester	Owner of Lot 12, Block 12, Westchester
Cynthia A. Nordahl Owner of Lot 3, Block 12, Westchester	Delores M. Nath Owner of Lot 12, Block 12, Westchester
Sallee A. Farhart	Daniel T. Jackson
Owner of Lot 4, Block 12, Westchester	Owner of Lot 13, Block 12, Westchester
Wanda Blotcky	Marybeth Jackson
Owner of Lot 5, Block 12, Westchester	Owner of Lot 13, Block 12, Westchester
Donald A. Wall Owner of Lot 6, Block 12, Westchester	Paul D. Boschult Owner of Lot 14, Block 12, Westchester
Rita M. Wall	Myrtle M. Boschult
Owner of Lot 6, Block 12, Westchester	Owner of Lot 14, Block 12, Westchester
Evelyn L. Vogel	John R. Lindley
Owner of Lot 7, Block 12, Westchester	Owner of Lot 15, Block 12, Westchester

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Robert I. Hadley	John P. Major
Owner of Lot 1, Block 12, Westchester	Owner of Lot 8, Block 12, Westchester
Franges/M. Hagiley	Judy A. Major
Owney of Lot Block 12, Westchester	Owner of Lot 8, Block 12, Westchester
Huy/Whklist	Other & Ownship
Steve E. Mikkelsen Owner of Lot 2, Block 12, Westchester	City of Omaha Owner of Lot 9, 10, 11, 20, Block 12, Westchester
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Owner of Lot 6, Block 12, Westchester	Owner of Lot 14, Block 12, Westchester
Evelyn L. Vogel	John R. Lindley
Owner of Lot 7, Block 12, Westchester	Owner of Lot 15, Block 12, Westchester

	The hall
Myron A. Skarda	Eleanor A. Hohman
Owner of Lot 16, Block 12, Westchester	Owner of Lot 2, Block 14, Westchester
State of Nebraska Department of Roads	Thomas E. Doggett
Owner of Lot 16, Block 12, Westchester	Owner of Lot 3, Block 14, Westchester
Waldemar Rucinski	Norman E. Noite
Owner of Lot 17, Block 12, Westchester	Owner of Lot 4, Block 14, Westchester
Ewa M. Rakowica-Szulczynaka	Mary F. Nolte
Owner of Lot 17, Block 12, Westchester	Owner of Ldt 4, Block 14, Westchester
Jacqueline M. Clark	Lawrence P. Pollack
Owner of Lot 18, Block 12, Westchester	Owner of Lot 5, Block 14, Westchester
Pan C-Dab	Janice M. Vollack
Van C. Deeb Owner of Lot 19, Block 12, Westchester	Janice M. Pollack Owner of Lot 5, Block 14, Westchester
FOR STATE COMESTAN OF	1 me Theenter
Sylvia Greenberg Owner of Lot 1, Block 14, Westchester	Don W. Greenberg Owner of Lot 6, Block 14, Westchester
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David M. Holung	Nancy J. Greenbert Owner of Lot 6, Block 14, Westchester
Owner of Lot 2, Block 14, Westchester	
STATE OF NEBRASKA)) SS.	
COUNTY OF DOUGLAS)	
and for said county, personally came the ab Hadley, who are personally known to me to be	, before me, the undersigned, a Notary Public, in love named Robert L. Hadley and Frances M. the identical persons whose names are affixed to disaid instrument to be their voluntary act and
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STATE OF NEBRASKA)	SS.
COUNTY OF DOUGLAS)	33 .
and for said county, personally are personally known to me to	, 1999, before me, the undersigned, a Notary Public, in y came the above named Donald A. Wall and Rita M. Wall, who be the identical persons whose names are affixed to the above tiged said instrument to be their voluntary act and deed.
	Man C. Doeb
	Notary Public GENERAL NOTARY State of Nebraska WAN C. DEEB CHIEF COMM. Exp. March 15, 2001
STATE OF NEBRASKA)	SS.
COUNTY OF DOUGLAS)	33. ,
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	Can C-Dal
STATE OF NEBRASKA) COUNTY OF DOUGLAS)	Notary Public GENERAL NOTARY State of Nebraska VAN C. DEEB My Comm. Exp. March 15, 2001
and for said county, personally are personally known to me to	, 1999, before me, the undersigned, a Notary Public, in y came the above named John P. Major and Judy A. Major, who be the identical persons whose names are affixed to the above dged said instrument to be their voluntary act and deed.
	Notary Public
STATE OF NEBRASKA	
COUNTY OF DOUGLAS)	SS.
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STATE OF NEBRASKA)	
COUNTY OF DOUGLAS) SS.	
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STATE OF NEBRASKA)) SS	
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STATE OF NEBRASKA)) SS	GENERAL NOTARY-State of Nebraska WAN C. DEEB My Comm. Exp. March 15, 2001
COUNTY OF DOUGLAS)	
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	Notary Public
STATE OF NEBRASKA)	GENERAL NOTARY-State of Nebraska VAN C. DEEB
) SS COUNTY OF DOUGLAS)	My Comm. Exp. March 15, 2001
and for said county, personally of	, 1999, before me, the undersigned, a Notary Public, in came the above named John R. Lindley, who is personally erson whose name is affixed to the above instrument and he be his voluntary act and deed.
	Inde Benedict
JODEE BENEDICT	Notary Public

GENERAL MOTARY-State of Nebrocks
JODEE BENEDICT
My Conns. Esp. Dec. 12, 2002

STATE OF NEBRASKA)		
COUNTY OF DOUGLAS) SS.)		
and for said county, persor	nally came the tical person wh	above named My ose name is affixe	he undersigned, a Notary Public, in yron A. Skarda, who is personally ed to the above instrument and he ed.
		Notary Public	
STATE OF NEBRASKA COUNTY OF DOUGLAS)) SS.		
COUNTY OF DOUGLAS)		
On this day of and for said county, person the identical person whose said instrument to be his/her	name is affixed	d to the above ins	he undersigned, a Notary Public, in no is personally known to me to be strument and he/she acknowledged
		Notary Public	
STATE OF NEBRASKA)) \$\$		
COUNTY OF DOUGLAS) SS.)		
and for said county, personal Rakowica-Szulczynaka, who	onally came th o are personal	e above named ly known to me to and they acknow	he undersigned, a Notary Public, in Waldemar Rucinski and Ewa M. to be the identical persons whose wledged said instrument to be their
STATE OF NEBRASKA)) SS.		VAN C. DEEB My Comm. Exp. March 15, 2001
COUNTY OF DOUGLAS)		
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STATE OF NEBRASKA)	
COUNTY OF DOUGLAS) SS.)	
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STATE OF NEBRASKA)) SS.	ACCRET REMEDICY
COUNTY OF DOUGLAS) 55.)	My Conne. Esp. Dec. 12, 2002
and for said county, persona	ally came the above named scal person whose name is affi	the undersigned, a Notary Public, in Sylvia Greenberg, who is personally xed to the above instrument and she deed.
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STATE OF NEBRASKA)	
COUNTY OF DOUGLAS	,) SS.)	
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	1/an	C Dolo
	Notary Public	
STATE OF NEBRASKA))	GENERAL NOTARY-State of Nebraska VAN C. DEEB My Comm. Exp. March 15, 2001
COUNTY OF DOUGLAS) SS.)	22.2. му солии гар, магси 13, 2001
On this 7 ¹ day of and for said county, personal known to me to be the identications acknowledged said instrumen	ly came the above named Th cal person whose name is affi	the undersigned, a Notary Public, in nomas E. Doggett, who is personally ixed to the above instrument and he eed.
	Notaly Public	Denedict
		GENERAL NOTARY-Easts of Habrasian JOCKE BENECHCT CONTROL Top. Doc. 12, 2008

STATE OF NEBRASKA)) SS.
COUNTY OF DOUGLAS)
On this day of, 1999, before me, the undersigned, a Notary Public, in and for said county, personally came the above named Norman E. Nolte and Mary F. Nolte, who are personally known to me to be the identical persons whose names are affixed to the above instrument and they acknowledged said instrument to be their voluntary act and deed.
Notary Public
STATE OF NEBRASKA)) SS. COUNTY OF DOUGLAS)
On this day of, 1999, before me, the undersigned, a Notary Public, in and for said county, personally came the above named Lawrence P. Pollack and Janice M. Pollack, who are personally known to me to be the identical persons whose names are affixed to the above instrument and they acknowledged said instrument to be their voluntary act and deed.
STATE OF NEBRASKA)) SS. COUNTY OF DOUGLAS)
On this day of, 1999, before me, the undersigned, a Notary Public, in and for said county, personally came the above named Don W. Greenberg and Nancy J. Greenberg, who are personally known to me to be the identical persons whose names are affixed to the above instrument and they acknowledged said instrument to be their voluntary act and deed. **Habbard France Notary Public Notary Pub

Myron A. Skarda	Eleanor A. Hohman
Owner of Lot 16, Block 12, Westchester	Owner of Lot 2, Block 14, Westchester
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	T
State of Nebraska Department of Roads	Thomas E. Doggett
Owner of Lot 16, Block 12, Westchester	Owner of Lot 3, Block 14, Westchester
Waldemar Rucinski	Norman E. Nolte
Owner of Lot 17, Block 12, Westchester	Owner of Lot 4, Block 14, Westchester
Ewa M. Rakowica-Szulczynaka	Mary F. Nolte
Owner of Lot 17, Block 12, Westchester	Owner of Lot 4, Block 14, Westchester
The M. Clark	Lawrence P. Pollack
Jacqueline M. Clark Owner of Lot 18, Block 12, Westchester	Owner of Lot 5, Block 14, Westchester
Owner of Lot 16, block 12, Westchester	Officer of Editor, Editor, 11, 11 determined
Van C. Deeb	Janice M. Pollack
Owner of Lot 19, Block 12, Westchester	Owner of Lot 5, Block 14, Westchester
	De-W Croophora
Sylvia Greenberg	Don W. Greenberg Owner of Lot 6, Block 14, Westchester
Owner of Lot 1, Block 14, Westchester	Owner of Lot o, block 14, Westerlester
•	Nancy J. Greenberg
David M. Hohman	Owner of Lot 6, Block 14, Westchester
Owner of Lot 2, Block 14, Westchester	
STATE OF NEBRASKA)	
) SS.	
COUNTY OF DOUGLAS)	
On this 17 day of TUAIS, 199	99, before me, the undersigned, a Notary Public, in
and for said sounty personally came the	above named Robert L. Hadley and Frances M.
Hadley who are personally known to me to b	e the identical persons whose names are affixed to
the above instrument and they acknowledge	ed said instrument to be their voluntary act and
deed.	
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\mathcal{L}	May W. Warring
A GENERAL MOTADY State of Min	Notary Public '
A UEREKAL MITADY Chain of Alice	

GENERAL NOTARY-State of Nebraska RICHARD W. DIAMOND My Comm. Exp. 6-30-00

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) SS.)
and for said county, person known to me to be the ide	Juve, 1999, before me, the undersigned, a Notary Public, in ally came the above named Steve E. Mikkelsen, who is personally ntical person whose name is affixed to the above instrument and nstrument to be his/her voluntary act and deed.
and for said county, person who are personally known	Notary Public AGENERAL NOTARY-State of Metricial JEFFREY M. RENSCH My Comm. Exp. 6-21-2003 1999, before me, the undersigned, a Notary Public, in ally came the above named Doyle A. Florke and Cynthia A. Nordahl, to me to be the identical persons whose names are affixed to the acknowledged said instrument to be their voluntary act and deed.
	Notary Public
and for said county, perso known to me to be the iden)) SS.), 1999, before me, the undersigned, a Notary Public, in nally came the above named Sallee A. Farhart, who is personally tical person whose name is affixed to the above instrument and she ent to be her voluntary act and deed.
	Notary Public
STATE OF NEBRASKA COUNTY OF DOUGLAS)) SS.)
and for said county, pers- known to me to be the ider	f, 1999, before me, the undersigned, a Notary Public, in onally came the above named Wanda Blotcky, who is personally ntical person whose name is affixed to the above instrument and she nent to be her voluntary act and deed.
	Notary Public

٤	STATE OF NEBRASKA)	S.			
(COUNTY OF DOUGLAS)	S.			
t	and for said county, personally o	, 1999, before me, the undersigned, a Notary Public, in came the above named Van C. Deeb, who is personally known son whose name is affixed to the above instrument and he be his voluntary act and deed.			
		Notary Public			
	STATE OF NEBRASKA) COUNTY OF DOUGLAS)	SS.			
Ser_	and for said county, personally known to me to be the identical acknowledged said instrument to the identical ackn	, 1999, before me, the undersigned, a Notary Public, in came the above named Sylvia Greenberg, who is personally person whose name is affixed to the above instrument and she to be her voluntary act and deed. Notary Public Notary Public 1999, before me, the undersigned, a Notary Public, in y came the above named David M. Hohman and Eleanor A.			
	Hohman, who are personally kn	nown to me to be the identical persons whose names are affixed ney acknowledged said instrument to be their voluntary act and			
	Notary Public				
	STATE OF NEBRASKA) ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	SS.			
¢	and for said county, personally known to me to be the identical	, 1999, before me, the undersigned, a Notary Public, in came the above named Thomas E. Doggett, who is personally all person whose name is affixed to the above instrument and he to be his voluntary act and deed.			
		Notary Public			

295 PAGE 198 PROTECTIVE COVENANTS, CONDITIONS, January 12, 1954

THE UNDERSTONED, Westchebter Realty Co., a Mebraska Corporation, being the owner of Blocks Twelve and Fourteen (12 and 11), in Westchester, an Addition in Douglas County, Nebraska, as surveyed, platted and recorded, do hereby state, declare and publish that all of said Lots are and shall be owned; conveyed, and held under and subject to the . following conditions, restrictions and easements, to wit:

- All Lots above described now and in the future shall be used as residential Lots. Not more than One Residential ptructure and garage shall be built on any one of said of lots, provided, however; this shall not prevent the use of a greater area than one lot as a single site. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done theneon which may be or may become an annoyance or misance to the neighborhood. No structure of a temporary characters trailer, beament, tent, shack, garage, bain, or other outbuilding shall be used on any lot at any time as a residence either temporarily or permanent. Lot Line, nor within Fifteen (15) Feet of the Side Lot Lines.
- 3. The main floor of all single story and story and one half dyellings shall ground. area of not less than 1350 square feet, eclusive of garages and porches; and the main floor of all dwellings of two or more stories shall cover a ground area of not less than 900 square feet, exclusive of garages and porches. ..
- 4. All dwellings shall have an attached garage large enough to house two cars of standard size and of the same material and shall correspond in architecture with the
- 5. A five foot easement adross and alting the rear and side boundary lines of each of said lots is hereby reserved for the construction, maintenance, operation, and repair of demer, gas; mater, plectric and telephones lines.
- -6. No fence shall be built in the front vard beyond the front line of any dwelling.
 7. The covenants and restrictions herein set forth shall run with the land and be binding upon all persons for a period of Twenty-sive (25) years after the date hereof. of Ten (10) years inless they are changed in whole on in purity by the manner provided the then owners of the majority of said lots, executed, and recorded in the manner provided by law.

 Nothing contained in this instrument shall in any wise be construed as imposing

upon the undersigned any liability, obligation, or requirement for its enforcement.

9, Each of the provisions herein is several and separable. Invalidation of any such provision by Judgement, decree or order of any court; or otherwise, shall in no wise affect any other provision which shall remain in full force, and effect.

undersigned, its specessors and assigns, and all TTS grantees; both immediate and remote, and shall run with the land to the benefit of and imposed upon all subsequent owners of and shall run with the land to the benefit of and imposed upon all subsequent owners of and shall run with the land to the benefit of and imposed upon all subsequent owners of each of the lots above described. The understand, as owner of the above described real each of the lots above described and this declaration the understand, its successors and assigns, or by its grantees, whether immediate or tion the understand, its successors and assigns, or by its grantees, whether immediate or remote, shall be executed and delivered subject to these eisements, redirections; Amitations, conditions, and covenants and any and all purchasers may enforce them. conditions, and covenants, and any and all purchasers may, enforce them.

	. \	" \ WESTCHES	TER REALTY CO
	<u> </u>	Blitt	Million PRESIDENT
	1 -		- 137 ·
O kanada kada da da kada da ka Bada da kada d		64find	MUSIC SECHETARY
SRAS	. \ .		

COUNTY OF DOUDLASS) On this 12th day of January, 1954, before me, the undersigned, Notary Public, in and for said County; personally came the above named Robert W. DNION, President and Clafford S. Jensen, Secretary, of the VESTCHESTER REALTY CO., who are perresidenty and some to me to be the identical persons whose names are affilled to the above instally same and known to me to be the identical persons whose names are affilled to the above instruction, and they acknowledged said instruction as President and Secretary of said Corporation, and they acknowledged said instruction of the said Corporation of the said Corporation.

Witness my hand and official seal the date last aforesaid

ENTERED IN HUMENICAL MIDEX AND RECORDED IN THE RECUSTER OF DEEDS PERCE IN POURLAS COUNTY, REPROPARATION OF MELOS.